



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, JULY 24, 2007**  
**HUNTINGTON BEACH CIVIC CENTER**  
**2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

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**5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)**

### **CALL PLANNING COMMISSION MEETING TO ORDER**

**P P P P P P P**

**ROLL CALL: Shier-Burnett, Speaker, Livengood, Scandura, Shaw, Dwyer, Farley**

### **AGENDA APPROVAL – APPROVED 7-0**

#### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS)**

**A-1. BELLA TERRA II – Jane James**

***STAFF/APPLICANT PRESENTATION – NO ACTION TAKEN***

**A-2. GENERAL PLAN CONFORMANCE NO. 07-002 (CITY OF HUNTINGTON BEACH CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2007/08)  
– Rosemary Medel**

***STAFF PRESENTATION – NO ACTION TAKEN***

**A-3. ZONING TEXT AMENDMENT NO. 07-003 (MEDICAL MARIJUANA DISPENSARIES) – Ricky Ramos**

***STAFF PRESENTATION – NO ACTION TAKEN***

#### **B. STUDY SESSION ITEMS - NONE**

#### **C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)**

Herb Fauland, Acting Planning Manager, reviewed the agenda items for the 7:00 p.m. portion of the meeting. He advised of one late communication received from the applicant regarding public hearing Item B-1.

#### **D. PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Farley reported on the last Environmental Board meeting.

Commissioner Shier-Burnett reported on the Green Building Subcommittee and attended a US Green Building Council meeting.

**E. PUBLIC COMMENTS – NONE**

**PLANNING COMMISSION COMMENTS**

Commissioner Shier-Burnett requested email notification to the Planning Commissioners of all withdrawn agenda items.

Commissioner Livengood questioned staff regarding the timing for an agenda item for September 11, 2007.

Commissioner Farley questioned staff about delivery restrictions on 5<sup>th</sup> Street and cleaning of sidewalks in the downtown.

Chair Scandura stated the report from the Chief of Police regarding Item B-1 raises questions he will address with staff.

**6:30 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

**CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE – Led by Commissioner Shaw**

**ROLL CALL:**        P            P            P            P            P            P            P  
*Shier-Burnett, Speaker, Livengood, Scandura, Shaw, Dwyer, Farley*

**AGENDA APPROVAL – APPROVED 7-0**

**PRESENTATION OF PLANNING COMMISSION RESOLUTION TO OUTGOING COMMISSIONER FLOSSIE HORGAN.**

Chair Scandura and Council Member Cook presented the resolution and plaque to outgoing Commissioner Horgan.

**A. ORAL COMMUNICATIONS**

Rob Wayman, representative for Compassionate Care Dispensary, spoke in opposition of Study Session Item A-3.

**B. PUBLIC HEARING ITEMS:**

**PROCEDURE:** Commission Disclosure Statement(s), Staff Report Presentation, Commission Questions, Public Hearing, Discussion/Action.

**B-1. CONDITIONAL USE PERMIT NO. 07-017 (SHARKEEZ DANCING – CONTINUED FROM JULY 10, 2007 WITH PUBLIC HEARING TO BE OPENED):**

**Applicant:** Michael C. Adams Associates. **Request:** To permit dancing in conjunction with previously approved entertainment within an existing 2,625 sq. ft. restaurant. The request includes a proposal to address the requirement for one additional parking space by limiting use of previously approved outdoor dining area within the public right-of-way to customer queuing when dancing occurs. **Location:** 211 Main Street, 92648 (Northwest side of Main Street, between Olive Ave and Walnut Ave). **Project Planner:** Ron Santos

**STAFF RECOMMENDATION:** Motion to: “Deny Conditional Use Permit No. 07-017 with suggested findings for denial.”

***WITHDRAWN AT APPLICANT’S REQUEST***

Mike Adams, applicant for Public Hearing Item B-1, stated the desire to pursue this matter at a future date.

**B-2. CONDITIONAL USE PERMIT NO. 07-021 (RA SUSHI): **Applicant:** Valentina Allen, Kerr Project Services **Request:** To permit the establishment, maintenance and operation of a restaurant with on-site sale and consumption of alcoholic beverages. **Location:** 155 5<sup>th</sup> Street, Unit 183, 92648 (north side of Pacific Coast Highway, between 5<sup>th</sup> St. and 6<sup>th</sup> St. – The Strand) **Project Planner:** Rami Talleh**

**STAFF RECOMMENDATION:** Motion to: “Continue Conditional Use Permit No. 07-021 to the August 14, 2007 Planning Commission meeting with the public hearing to be opened.”

***CONTINUED AT THE APPLICANT’S REQUEST TO AUGUST 14, 2007, 6-0-1 (SPEAKER ABSTAIN)***

**C. CONSENT CALENDAR - NONE**

**D. NON-PUBLIC HEARING ITEMS - NONE**

**E. PLANNING ITEMS**

**E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

**Scott Hess, Director of Planning** – reported on the items from the previous City Council meeting.

**E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**

**Scott Hess, Director of Planning** – reported on the items for the next City Council meeting.

**E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

**Herb Fauland, Acting Planning Manager** – reported on the items scheduled for the next Planning Commission meeting.

**F. PLANNING COMMISSION ITEMS**

**F-1. PLANNING COMMISSION REQUEST ITEMS - NONE**

**F-2. PLANNING COMMISSION COMMENTS**

Commissioner Shier-Burnett stated it was a privilege to work with Flossie Horgan.

Commissioner Speaker – None

Vice Chairperson Livengood – None

Chairperson Scandura – None

Commissioner Shaw – None

Commissioner Dwyer requested a copy of the Coastal Commission's modifications to the timeshares Local Coastal Program Amendment (LCPA) approved by City Council on July 16, 2007.

Commissioner Farley - None

**ADJOURNMENT: Adjourned at 7:20 p.m. to the next regularly scheduled meeting of August 14, 2007.**